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UNITED PROCESS SERVICE, INC.

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Date Received 02/03/15

PHILLIPS & ASSOCIATES ATTORNEYS
AT LAW, PLLC
45 BROADWAY
SUITE 620
NEW YORK, NY 10006
ATTN: TIM LAIAS

Client Code: 10239

(212) 248-7431

EMMAD GABBAR

Index # CV 15-0395 (MJG)

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice # **617629**

Date Purchased 01/26/15

120 Day 05/26/15

Plaintiff: NAJELA DRICE

Defendant: MY MERCHANT SERVICES, LLC, ETANO

Copies Yes

Recipient(s):

1) JOSE A. VALERIO **6176291**

SUMMONS AND COMPLAINT

Location:

Business: C/O MY MERCHANT SERVICES, LLC
462 36TH STREET, STE. 3B
BROOKLYN, NY 11232

SERVED Date: 2/6/15 Time: 15:30 Serve Sec'y of State _____ Adv. Fee _____ Att. Sending _____

New Address _____

Served on: Wozley Title/Relationship C.W.Desc: Sex: M Skin Color Blk Hair Color Bald Approx Age 40 Height 5'11 Weight 220Remarks: **SERVE BY 02/17/15****E-FILE IN COURT. WE HAVE INDEX #.**

FILED

FEB 20 2015

REASON FOR RETURN

UNKNOWN _____ MOVED _____ NEED APARTMENT # _____

NO SUCH NUMBER _____ NO LONGER EMPLOYED _____

HELD AWAITING INSTRUCTIONS _____ OUT OF BUSINESS _____

POSTAL SEARCH

GOOD AS ADDRESSED _____ UNKNOWN AT ADDRESS GIVEN _____

MOVED, NO FWD ADD _____ FORWARDING ORDER EXPIRED _____

MOTOR VEHICLE SEARCH

D.O.B. VIN OR PLATE # _____

NO HIT _____ SAME ADDRESS _____ NEW ADDRESS _____

CODE <u>B</u>	CHARGE <u>51</u>	CODE _____	CHARGE _____
CODE <u>FEF</u>	CHARGE <u>15</u>	CODE _____	CHARGE _____
CODE <u>m</u>	CHARGE <u>1</u>	CODE _____	CHARGE _____
CODE _____	CHARGE _____	CODE _____	CHARGE _____

EXHIBIT
C

DO NOT PAY FROM THIS INVOICE. A STATEMENT WILL FOLLOW

UNITED **PROCESS SERVICE**

WWW.NEWYORKCITYPROCESSSERVICE.COM

PROCESS & PRE-TRIAL INVESTIGATIVE SERVICES
256 East 237th Street, Suite 1-A
Bronx, New York, 10470
Phone 718-547-4712 Fax 718-547-3053

SERVICE REQUEST FORM

Caption

Najela Drice

Vs

My Merchant Services, LLC, et ano

Index No: 15-CV-0395 Court: EDNY

Date: 02/02/2015

PHILLIPS & ASSOCIATES 30 Broad Street, 35th Floor, New York, New York, 10004

Requested by: Tim Laias Email: tlaias@tpglaws.com

Phone No: (212) 248 7431 Fax No: (212) 901 2107

Please Serve: ~~My Merchant Services, LLC via the Secretary of State.~~ Jose A. Valerio via his place of employment at 462 36th Street, Suite 3B, Brooklyn, NY 11232

Special Instructions: Please file Affidavits of Service.

Amor (EF)
Gabb (E-F)

NAJELA DRICE

Plaintiff(s)

Index # CV 15-0395 (MJG)

- against -

Purchased January 26, 2015

MY MERCHANT SERVICES, LLC, ETANO

Defendant(s)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

EMMAD GABBAR BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 6, 2015 at 03:36 PM at

C/O MY MERCHANT SERVICES, LLC
462 36TH STREET, STE. 3B
BROOKLYN, NY 11232

deponent served the within SUMMONS AND COMPLAINT on JOSE A. VALERIO therein named,

**SUITABLE
AGE**

by delivering thereat a true copy of each to WEZLEY SMITH a person of suitable age and discretion. Said premises is Defendant's actual place of business within the state. He identified himself as the CO-WORKER of the Defendant.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	BLACK	BALD	40	5'11	220

MAILING

Deponent enclosed a copy of same in a postpaid wrapper properly addressed to the Defendant at the Defendant's actual place of business at

C/O MY MERCHANT SERVICES, LLC
462 36TH STREET, STE. 3B
BROOKLYN, NY 11232

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on February 10, 2015 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served.

PERSON SPOKEN TO REFUSED TO STATE TRUE FIRST AND/OR LAST NAMES

**MILITARY
SERVICE**

Person spoken to was asked whether the Defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the Defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

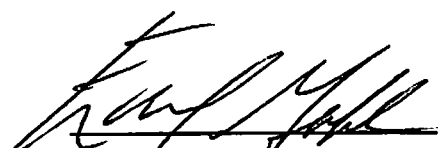
That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Defendant in this action.

Sworn to me on: February 10, 2015

JOSEPH KNIGHT
Notary Public, State of New York
No. 01KN6178241
Qualified In New York County
Commission Expires November 26, 2015

RALPH MULLEN
Notary Public, State of New York
No. 01MU6238632
Qualified in New York County
Commission Expires April 11, 2015

VINETTA BREWER
Notary Public, State of New York
No. 4949206
Qualified in Bronx County
Commission Expires April 3, 2015


EMMAD GABBAR
License #: 2014711
Invoice #: 617629

Service of Process:

1:15-cv-00395-MKB-MDG Drice v. My Merchant Services, LLC, et. ano

U.S. District Court

Eastern District of New York

Notice of Electronic Filing

The following transaction was entered by Phillips, William on 2/20/2015 at 2:34 PM EST and filed on 2/20/2015

Case Name: Drice v. My Merchant Services, LLC, et. ano

Case Number: 1:15-cv-00395-MKB-MDG

Filer: Najela Drice

Document Number: 4

Docket Text:

SUMMONS Returned Executed by Najela Drice. Jose A Valerio served on 2/6/2015, answer due 2/27/2015. (Phillips, William)

1:15-cv-00395-MKB-MDG Notice has been electronically mailed to:

1:15-cv-00395-MKB-MDG Notice will not be electronically mailed to:

Casey Wolnowski
45 Broadway, Suite 620
New York, NY 10006

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=2/20/2015] [FileNumber=9495845-0]
[f0027fb38cfb2694eacc6d369c2d57503d23fbb3644291b5adb198688b4f136bbf618
533947aed5791d2419f214bb27e3c1f6bdc89924f9233f236f71058f2e3]]